

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

September 18, 2006 — Agenda Item IV(a)

Resolution No. 06 -135

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO NATIONAL PARK SERVICE TASK AGREEMENT #J8548060051, FOR STUDIES RELATED TO THE RELOCATION OF SANTA MONICA MOUNTAINS NATIONAL RECREATION AREA MUSEUM AND ARCHIVAL MATERIALS TO KING GILLETTE RANCH, AND ACCEPTANCE OF FUNDS PURSUANT TO THE AGREEMENT**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. ADOPTS the staff report and recommendation dated September 18, 2006.
2. AUTHORIZES acceptance of an amount up to \$8,709.00 from the National Park Service for a study related to relocation of museum and archival materials to King Gillette Ranch.
3. APPROVES any budget amendments as may necessary to implement this request.
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

---

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 18<sup>h</sup> day of September, 2006.

Date:

---

Executive Officer